

**Algona City Council
Council Meeting
May 24, 2011**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary was present. Staff members present were Kari Sand – City Attorney, Diana Quinn – City Administrator and Laurie Uirich – Deputy City Clerk.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Britz.

- A. Minutes – Council Meeting – May 10, 2011
- B. Audit of Reports
 - 1. *Claims* #101612 - #101651 = \$ 61,203.33
May 24, 2011
 - 2. *Payroll* #60431 - #60434 = \$ 43,164.96
May 15, 2011
- Void # 60433
- C. April Treasurers Report
- D. 2010 Annual Report

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: He attended the Flood Control Advisory Committee meeting where they moved the 6 year capital improvement program to the whole committee as being complete. They advised the full committee to adopt a policy on vegetation and levy certification.

Councilmember Britz: He said the car show donations will be coming in shortly. He has talked to a few local businesses to see if they would donate. He had Kevin update the car show flyer and he will be mailing the flyers out.

Councilmember Osborn: The Hometown Community Services provided a 3 month tally of the attendees and volunteer hours. The attendees for the month of February were 292 clients, March was 311 clients, April was 324 clients and as of May 14th they have had 130 clients attend the Senior Center. There are 14 volunteers totaling 1,409.50 hours for the 3 months. She mentioned that Kevin, Event Planner, will be having live music in the park on June 25th. They will be selling hot dogs and food sales.

Councilmember Mallary: He attended the MSWMAC meeting and they met with the appraisal sub-committee and went over the operating procedures. They are going to keep an eye on the county when they value an additional area. It will be a new area opened up for the landfill and they want to appraise the value of that area.

Diana Quinn: She attended the International Institute of Municipal Clerks conference in Nashville, TN. She said she learned a lot while she was there. She has completed the annual report for 2010. She said Kevin has been working on many events coming up and will present them to the Council at our next meeting.

Mayor David Hill: He said Kevin is working on a youth/teen applicant to be a part of the Algona Days celebration instead of the Miss Algona contest. He would have different age groups and possibly have them write an essay with their application. Mayor Hill is seeking funds for some sort of prize to encourage kids to get involved.

AUDIENCE PARTICIPATION - None

COUNCIL DISCUSSION ITEMS - None

UNFINISHED BUSINESS - None

NEW BUSINESS -

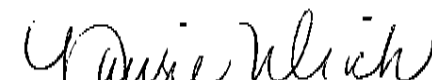
- A. 457 Deferred Comp Plan - The Mayor told council that this was brought forward from the Fraternal Order of Police for their current union contract. It indicates that the City of Algona will match up to \$25 per month in a deferred comp plan of their choice. Mayor Hill wanted the consensus of the Councilmembers as to whether or not to include part time employees elected officials and or all employees to be a part of this plan with only the matching funds going to the Police Officers. He also mentioned excluding the loan process for the plan because of the time involved in City administration costs. This is first touch.


ORDINANCES & RESOLUTIONS - None

ADJOURNMENT -

There being no further business the meeting adjourned at 7:30 P.M.

ATTEST:


Laurie Ulrich, Deputy City Clerk


David E. Hill, Mayor